



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Amended LANDMARKS COMMISSION

Monday, March 28, 2011

4:45 PM

215 Martin Luther King, Jr. Blvd.
Room LL-110 (Madison Municipal Building)

CALL TO ORDER / ROLL CALL

Present: 6 -

Christina Slattery; Bridget R. Maniaci; Daniel J. Stephans; Robin M. Taylor; Michael J. Rosenblum and Erica Fox Gehrig

Excused: 1 -

Stuart Levitan

APPROVAL OF MINUTES

A motion was made by Rosenblum, seconded by Gehrig, to APPROVE the March 14, 2011 minutes.

The motion passed by voice vote/other.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

CONSIDERATION OF ISSUANCE OF CERTIFICATE OF APPROPRIATENESS

- 1. [21807](#)** 917 East Mifflin Street - Breese Stevens Field - Designated Landmark - Entrance Improvements
Contact: Kay Rutledge

Sarah Lerner, Landscape Architect in the City Parks Division, briefly presented the project. Ms. Lerner explained that the proposal included new paving patterns to direct pedestrians and amenities like tables and benches. She explained two sign options and explained that Staff preferred sign option A due to maintenance issues.

A motion was made by Rosenblum, seconded by Gehrig, to APPROVE the entrance improvements proposal as submitted with sign option A.
The motion passed by a voicevote/other.

Alder Maniaci arrived during the discussion of Item 2.

2. [21808](#) 917 East Mifflin Street - Breese Stevens Field - Designated Landmark - Addition of Press Box Structure
Contact: Thomas Maglio

Tom Maglio, Landscape Architect in the City Parks Division, and Jim Glueck, Glueck Architects, briefly presented the project. Mr. Maglio explained that the press box installation is the second phase of a multi-phase project at Breese Stevens Field. He explained that the field users and city staff would prefer that the press box be on the opposite side of the field near East Washington Avenue. Mr. Glueck presented the materials and design of the press box. He explained that the exterior material will be a metal panel wall and standing seam metal roof. He requested that the Landmarks Commission provide color recommendations that would be forwarded to the Urban Design Commission. He explained that the curved roof form, the metal structure, and exterior material creates a contrast to the Landmark structure.

Mr. Stephans stated that the roof form and contemporary treatment of the press box structure is welcome. He suggested that the press box be a neutral color on the East Washington Avenue face and a brighter color on the field side. Possibly the field side color could match the burgundy seat color of the bleachers.

Alder Maniaci suggested that the press box be a bright color to signal the continued use of the property. She explained that there are possibilities for signage on the street elevation of the press box.

**A motion was made by Rosenblum, seconded by Slattery, to APPROVE the proposal for the press box as submitted with consideration of the neutral street side/bold field side color suggestion.
The motion passed by voice vote/other.**

NEW BUSINESS

3. [21809](#) Accepting grant monies not to exceed \$17,000 from the Wisconsin Historical Society's Certified Local Government Subgrant for Historic Preservation.

**A motion was made by Maniaci, seconded by Taylor, to Refer for Introduction.
The motion passed by voice vote/other.**

4. [17835](#) Landmarks Ordinance Revisions

There was no discussion.

5. [20957](#) Buildings proposed for demolition - 2011

Ms. Gehrig requested more information about the St. Francis demolition. Bill White and Steve Silverberg registered in neither support nor opposition. Mr. White explained that St. Francis is in the very early process of project planning and would like for the Landmarks Commission to take no action at this time. Ms. Gehrig stated that she appreciates the comments from the Madison Trust regarding the demolition notices.

6. [07804](#) Secretary's Report

Staff explained that the joint meeting with the Urban Design Commission would probably be scheduled for May 18.

Ms. Gehrig gave a brief summary of the Cultural Arts Presentation that she attended last week. Staff encouraged the Commissioners to provide comments for the development of the cultural plan.

Staff explained that the City Sustainability Plan will be included in their packets and will be discussed at an upcoming meeting.

ADJOURNMENT

A motion was made by Rosenblum, seconded by Gehrig, to ADJOURN the meeting at 5:45 P.M.
The motion passed by a voice vote/other.